

SUBJECT: Meeting Minutes for November 18, 2008 Board Meeting

The November 18, 2008 meeting of the Capital Development Board was held by video-conference at the James R. Thompson Center, 100 West Randolph Street, Suite 14-600, Chicago, Illinois and the Stratton Office Building, 401 South Spring Street, Third Floor, Springfield, IL 62706.

The following Board Members were present in Chicago:

Anthony R. Licata, Chairman  
Mark J. Ladd  
Michael Chin  
Stewart Munoz  
Reagen Atwood joined the meeting at 10:12 a.m.  
Stephen Toth  
Glyn Ramage via teleconference

Others present:

**Chicago**

Jim Riemer, CDB  
Lisa Mattingly, CDB  
Ron Wright, CDB  
Fred Hahn, CDB  
Jim Underwood, CDB  
Karen Fredrickson, CDB  
Joe Vitosky, University of Illinois U/C

**Springfield**

Darryl Harris, CDB  
Candy Bearden, CDB  
Meredith Jamison, CDB  
Don Broughton, CDB  
Craig Butler, Hanson Eng.  
Tim Schroeder, Hanson Eng.

Chairman Licata called the meeting to order at 10:09 a.m.

Meredith Jamison took roll call. For the record, Chairman Licata and members Mark, Ladd, Michael Chin, Stewart Munoz and Stephen Toth were present at the Chicago meeting site for a physical quorum.

Mr. Munoz moved and Mr. Ladd seconded a motion for adoption of the agenda. Chairman Licata called for a vote, which was approved unanimously.

Mr. Munoz moved and Mr. Chin seconded a motion to approve the minutes of the October 28, 2008 meeting with the following addition/correction:

Mr. Don Broughton will be added to the list of "others present" in the Chicago Office.

Chairman Licata called for a vote, which was approved unanimously.

Chairman Licata called on Ms. Mattingly to present the following A/E selection recommendations:

Mr. Munoz moved and Mr. Chin seconded a motion to approve the following recommendation for the selection of architects/engineers:

1.	102-311-093	<b>DEPARTMENT OF HUMAN SERVICES</b> Construct Swale Crossings and Boardwalks Illinois Beach State Park Lake County, Illinois 1. Primera Engineers, Ltd. 2. Condon Consulting Engineers PC 3. Arc Design Resources, Inc.	Appropriation: \$298,500 Project Cost: \$298,500
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Chairman Licata called for a vote, which was approved unanimously.

Ms. Atwood joined the meeting at 10:12 a.m.

Mr. Toth moved and Mr. Munoz seconded a motion to approve the following recommendation for the selection of architects/engineers:

2.	546-325-060	<b>DEPARTMENT OF MILITARY AFFAIRS</b> Plan and Begin the Upgrade of the Firing Range - Camp Lincoln Springfield, Sangamon County, Illinois 1. Prather Tucker Associates, Inc. 2. The Benham Companies, LLC 3. Fransworth Group, Inc.	Appropriation: \$20,000 Project Cost: To be determined
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Chairman Licata called for a vote, which was approved unanimously.

Mr. Ramage moved and Mr. Munoz seconded a motion to approve the following recommendation for the selection of architects/engineers:

3.	630-000-125	<b>DEPARTMENT OF TRANSPORTATION</b> Various Improvements – District 7 Marshall, Flora, Olney, Newton, Effingham and Shelbyville, Illinois 1. A D G / Architecture & Design Group PC 2. McDonough Whitlow PC 3. Hurst Rosche Engineers, Inc.	Appropriation: \$1,218,000 Project Cost: \$1,218,000
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Chairman Licata called for a vote, which was approved unanimously.

Executive Director Riemer gave the Board an update on the Master Plan for the Capitol Complex.

Mr. Ladd moved and Mr. Munoz seconded a motion to approve the 75% master plan submission for the Capitol Complex. Chairman Licata called for a vote, which was approved unanimously.

Mr. Chin moved and Mr. Munoz seconded a motion to approve the following “walk-on” recommendation for the selection of architects/engineers:

4.	546-355-019	<b>DEPARTMENT OF MILITARY AFFAIRS</b> Renovate Urbana Armory Urbana Armory, Champaign County, IL 1. Bailey Edward Design, Inc., 2. RATIO Architects, Inc. 3. DeStefano and Partners, Ltd.	Appropriation: \$16,000,000 Project Cost: \$16,000,000
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NOTE: This project is federally funded and all contracts must be awarded before September 30, 2009.

Chairman Licata called for a vote, which was approved unanimously.

Chairman Licata noted the following informational items:

1. Architect/Engineers approved by Executive Director.

Chairman Licata discussed the Federal Infrastructure Stimulus Bill. Chairman Licata recommended CDB have a list of specific projects identified. He stated that a list also needs to be prepared and ready if a State capital program is passed.

Chairman Licata wished Lisa Mattingly well in her new endeavors at the Illinois Historic Preservation Agency and thanked her for all of her great work at CDB.

Chairman Licata announced that the December 9, 2008 CDB Board Meeting could be cancelled. Chairman also stated that the February 18, 2009 Board Meeting will be held at the University of Illinois in Champaign and will include a tour of the facility.

Mr. Toth moved and Mr. Ramage seconded a motion to adjourn. Chairman Licata called for a vote, which was approved unanimously. Motion carried and the meeting was adjourned at 10:50 a.m.